



Library Board Budget Session for 2023-2024
Thursday, January 12, 2023
5:30pm – 8:00pm (5:00 dinner served)
Novi Public Library – Board Room, 2nd floor

AGENDA

1. Call to Order- Kathy Crawford, President
2. Roll Call – Brian Bartlett, Secretary
3. Pledge of Allegiance
4. Approval and Overview of Agenda
5. Public Comment
In order to hear all citizen comments at a reasonable hour, the Library Board requests that speakers respect the three minute time limit. This is not a question-answer session, therefore, Library Board members will not respond to questions. It is an opportunity to voice your thoughts with the Novi Public Library Board of Trustees.
6. 2023-2024 Budget Narrative, Proposed 268 and 269 Library Budgets– Julie Farkas, Library Director
 - A. 2023-2024 Budget Narrative – 1st Draft as of January 12, 2023
 - B. 268 Library Fund Budget Document – 1st Draft as of January 12, 2023
 - C. 269 Library Contributed Fund Budget Document – 1st Draft as of January 12, 2023
7. Public Comment (see language above)
8. Board Members Individual Reflections
9. Consider approval of 2022-2023 Year End, 2023-2024 268 and 269 Proposed Budgets, and 268 2024-2025 & 2025-2026 Projected budgets
10. Director Updates:
 - March is Reading Month: Library Board & Director book discussion for the title: OVERDUE by Amanda Oliver (copies of the book provided to the Library Board members for reading, planned 15-20 minute discussion during President's section agenda at the February 16, 2023 Board Meeting.
 - Library Director's mid-year review on January 26, 2023. Director has requested a closed session. See 2022-2023 Goals Update.
 - Strategic Planning survey was launched on Monday, January 9th and will be available through mid-February. See website, social media, welcome desk for paper copies.
11. Library Board Meeting: 1/26/2023 at 7pm, City of Novi Council Chambers – this meeting will include the adoption of the proposed budgets.
12. Adjourn